



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
and Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

April 8, 2008

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your requests to Lynda Roberts, Clerk of the Board: lroberts@mono.ca.gov

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time depending upon the amount of business and the number of persons wishing to address the Board.)

BOARD MEMBER REPORTS

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1)** CAO Report regarding Board Assignments (**David Wilbrecht**)
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

2) **APPROVAL OF MINUTES**
Regular Meeting of April 1, 2008

Approximately
thru 10:00 a.m.

CLOSED SESSION

3) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Robert Garret, Evan Nikirk, and Brian Muir. Unrepresented Employees: Public Works Operations Superintendent.

4) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Robert Garret, Evan Nikirk, Kelly Garcia and Brian Muir. Unrepresented Employees: Project Manager.

5) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Number of potential cases: one.

10:00 a.m.
Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES
(Please limit comments to five minutes each)

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

*(All matters on the consent agenda are to be approved in one motion
unless a board member requests separate action on a specific item)*

ELECTIONS OFFICE

6) Release of Claim Pertaining to Receipt of HAVA Reimbursement
RECOMMENDED ACTION: Authorize Lynda Roberts, Clerk-Recorder-Registrar, to sign the Full Release of All Claims from the State of California, Office of the California Secretary of State, specifically related to expenses incurred by County of Mono pursuant to Agreement Number 05GR303009 entered into between County of Mono and the State in April of 2006 in accordance with Section 303 of the Help America Vote Act of 2002, in order to receive a reimbursement of \$54,070. Fiscal impact: \$54,070 revenue.

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
7a)	4-1-08	3-14-08	Dave Robbins, President, Northern Mono Chamber of Commerce, to Mono County Board of Supervisors	Expanding Fishing Season on the West Walker River and the Little Walker River
7b)	4-1-08	3-25-08 postmarked	Camille Garibaldi, Environmental Protection Specialist, U.S. Department of Transportation, Federal Aviation Administration, to Clerk of the Board of Supervisors	Proposed Horizon Air Service to Mammoth Yosemite Airport, Mammoth Lakes, Mono County, California, Final Environmental Impact Statement (CD on file in the Clerk's Office)
7c)	4-1-08	3-28-08	Eric Loft, Chief, Wildlife Programs Branch, State of California, Department of Fish and Game, to Clerk of the Board of Supervisors	Notice of Availability and Intent to Adopt an Initial Study/Negative Declaration for the Proposed Amendment to Section 503 Pertaining to Nuisance Canada Geese

Approximately
15 Minutes

COUNTY ADMINISTRATIVE OFFICE—HUMAN RESOURCES

- 8a)** Resolution Approving Employment Contract with Louis Molina (**Robert Garret**)
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution R08-___** approving an employment agreement with Louis Molina as Environmental Health Manager, and prescribing the compensation, appointment, and conditions of said employment. Fiscal impact: FY 2007-2008, \$29,215 (funds currently budgeted for existing position); FY 2008-2009, \$119,197.
- 8b)** Resolution Approving Employment Contract with Jeff Walters (**Robert Garret**)
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution R08-___** approving an employment agreement with Jeff Walters as Public Works Operations Superintendent, and prescribing the compensation, appointment, and conditions of said employment. Fiscal impact: FY 2007-2008, \$28,435 (funds currently budgeted for existing position); FY 2008-2009, \$116,014.

- 8c)** Resolution Approving Employment Contract with Mary Ellen Halpin (**Robert Garret**)
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution R08-___** approving an employment agreement with Mary Ellen Halpin as a Project Manager, and prescribing the compensation, appointment, and conditions of said employment. Fiscal impact: FY 2007-2008, \$23,373 (funds currently budgeted for existing position); FY 2008-2009, \$95,362.

Approximately
20 Minutes

DEPARTMENT OF FINANCE

- 9)** Debt Policy (**Brian Muir**)
RECOMMENDED ACTION: Review and discuss draft debt policy, and provide direction to staff. Fiscal impact: None.

Approximately
30 Minutes

BOARD OF SUPERVISORS

- 10a)** Appointments to CSA #1 (**Supervisor Hazard**)
RECOMMENDED ACTION: (1) Review current membership and adjust to constitute a quorum. (2) Potentially appoint Bob Matthiessen and Kim Pedersen to fill two vacancies. Fiscal impact: None.
- 10b)** Integrated Regional Water Management Plan (IRWMP) (**Supervisor Hunt and Greg Newbry**)
RECOMMENDED ACTION: (1) Potentially approve the letter of support for the Eastern Sierra Integrated Regional Water Management Plan (IRWMP) Launch Project. (2) Potentially authorize the Board Chair to sign letter. Fiscal impact: None.
- 10c)** Letter of Support for a Scenic Byway Grant for Highway 120 (**David Wilbrecht**)
RECOMMENDED ACTION: Review and potentially approve a letter in support of a grant application submitted by the United States Forest Service to designate Highway 120 as a scenic byway. Fiscal impact: None.

Approximately
50 minutes

ECONOMIC DEVELOPMENT & SPECIAL PROJECTS

- 11a)** Reimbursement of \$10,000 to Town of Mammoth Lakes for Troutstock 2007 (**Dan Lyster**)
RECOMMENDED ACTION: Potentially approve expenditure of ten thousand dollars (\$10,000) from Mono County Fisheries Commission budget to reimburse the Town of Mammoth Lakes for a portion of Troutstock 2007 expenses. Fiscal impact: \$10,000.

- 11b)** Request to approve expenditure of \$75,000 from Mono County Fisheries Commission FY 2007-08 Budget (**Dan Lyster**)
RECOMMENDED ACTION: Board of Supervisors discuss and consider approval of the expenditure of Seventy-five Thousand Dollars (\$75,000.00) from the Mono County Fisheries Commission FY 2007-08 budget for trout stocking and for the Troutstock Program. Fiscal Impact: \$75,000.00 from the General Fund for FY 2007-08.

~ **LUNCH RECESS** ~

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Approximately
30 minutes

FIRE/RESCUE DEPARTMENT

- 12)** Emergency Medical Services in Tri-Valley Area (**Mark Mikulicich**)
RECOMMENDED ACTION: (1) Receive staff presentation. (2) Consider and potentially direct staff to continue development of proposals for providing support. (3) Also consider and potentially authorize purchase of equipment related to proposals. Fiscal impact: Expenditure of up to \$20,000 of pre-approved funding.

Approximately
30 minutes

PUBLIC WORKS AND PLANNING

- 13)** STIP and Prop 1B Road Project Workshop (**Evan Nikirk, Kelly Garcia, and Gerry LeFrancois**)
RECOMMENDED ACTION: (1) Conduct workshop to discuss potential state reduction in local STIP funding for road rehabilitation projects, and prioritize County project programming for the 2008 STIP cycle. (2) Discuss potential to offset STIP reductions versus funding additional local street rehabilitation projects through Proposition 1B. (3) Provide any desired direction to staff. Fiscal impact: None.

ADJOURN

***Reconvene Evening Meeting in
Mammoth Lakes
Suite Z, Town Council Chambers
Minaret Village Mall (437 Old Mammoth Road)***

7:00 p.m. Call meeting to Order

Pledge of Allegiance

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Approximately
30 minutes

ECONOMIC DEVELOPMENT AND SPECIAL PROJECTS

- 14)** Presentation by Bruce Kinney, Deputy Regional Manager, CDFG (**Dan Lyster and Bruce Kinney**)
RECOMMENDED ACTION: Receive information provided by Bruce Kinney (California Department of Fish and Game—Bishop Office) regarding fisheries related issues in Mono County. Fiscal impact: None.

ADJOURNMENT

Mono County Board of Supervisors will meet in regular session on **April 15, 2008**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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